

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, March 12, 2024, in the Courthouse Board Room, Geneva, NE in Geneva, Nebraska with Chairman Neiman presiding. Members present were Larry Cerny: Present, Ralph Graham: Present, Kenny Harre: Present, Mark Lightwine: Present, Jeff Neiman: Present, Merle Noel: Present, Wade Sluka: Present.. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication. A copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested.

## **MINUTES**

### **1. Call to Order**

### **2. Pledge of Allegiance**

### **3. Open Meetings Law posting**

### **4. Roll Call**

### **5. Approval of Agenda**

### **6. Approval of Minutes**

### **7. Discuss/Approve ~ Claims**

### **8. Approve monthly Fee Reports**

### **9. Discuss/Approve ~ quote for carpet replacement for entry of Extension Office**

**10. Discuss/Approve ~ Clarification to vacation time schedule in handbook**

**11. Discussion regarding lawn spraying at East Building and Courthouse**

**12. Discuss/Approve ~ Permits**

**12.1. Occupy County Right-of-Way**

**13. Discussion regarding 2024/2025 budget**

**14. Discussion on Road Dept. issues**

**15. Gravel Bid Letting**

**16. Discuss/Approve ~ Gravel bids**

**17. ADJOURNMENT**

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AttestChairman